

Courtroom: 3020
Courtroom Deputy: Tanya Bracegirdle
Court Recorder:
Law Clerk: Jennifer Niemann/Kim Fineman

1.

THE BILLING RESOURCE vs. CHASE ET AL
ADV.NO. 07-5156
THE BILLING RESOURCE
07-52890-ASW (11)

(fr 3/7,7/10,8/20)

- a) Motion for Extension of Preliminary
Injunction Against Prosecution of
Florida Action by PLAINTIFF

Atty for Pl - STEVEN SACKS

COS fld.*fld 2/22

- b) Opposition by DAVID R. CHASE, FEDERAL
RECEIVER

Atty for Def - WALTER OETZELL
JEFFREY SCHNEIDER

- c) Opposition by DEFENDANT, FEDERAL
TRADE COMMISSION

Atty for Def - MICHAEL MORA
COLLOT GUERARD
JOHN ANDREW SINGER

(fr 4/21,7/10,8/20)

- d) Motion to Vacate Preliminary
Injunction Against Prosecution
of Florida Action
by DEFENDANT, DAVID R. CHASE, as
Federal Receiver

Atty for Def - WALTER OETZELL

- e) Opposition by PLAINTIFF

Atty for Plaintiff - STEVEN SACKS

ADV.NO. 07-5156 Cont.

ADV.NO. 07-5156 Cont.

(fr 12/10,1/4,2/1,4/14,7/22,8/20)
f) Telephonic Case Management Conference
Amended Complaint for Declaratory
Relief, Temporary Restraining Order
and Preliminary Injunction and to
Determine Validity, Priority and
Extent of Interest in Property
Pl - THE BILLING RESOURCE, dba
INTEGRETEL, a California corporation

Atty for Pl - STEVEN SACKS
(415) 434-9100
Atty for Def - MICHAEL MORA
(202) 326-3373
Atty for Def - WALTER OETZELL
(310) 277-0077

Defs -
Ans fld 3/27/08 FEDERAL TRADE COMMISSION, and
DAVID R. CHASE, not individually, but
solely in his capacity as receiver for
Nationwide Connections, Inc., Access
One Communications, Inc., Network One
Services, Inc., 411TXT, Inc.,
CELL-INFO-USA, INC., Enhanced Billing
Services, Inc., Toll Free Connect, Inc.,
Cripple Creek Holdings, LLC,
Built to Last, LLC, Not Fade Away, LLC,
He's Gone, LLC, The Other One, LLC,
Turn on Your Love Light, LLC, China
Cat Sunflower, LLC, Lazy River Road
Holdings, LLC

(fr 4/14)
DAVID R. CHASE vs. BILLING RESOURCE g) Counterclaims
**(DEMAND FOR TRIAL BY JURY IN DISTRICT
COURT)**
*Ans fld 4/14/08

2.
LAMBERT vs. COUNTRYWIDE HOME LOANS, ET AL
ADV. NO. 07-5105
JENNIFER L. LAMBERT
06-52363-ASW (13)

- (fr 8/19)
a) Motion to Determine Sufficiency of
Responses to Requests for Admission
by PLAINTIFF

Atty for Pl - SUSAN SILVIERA

COS fld.*fld 7/22

- (fr 6/26,7/25)
b) Motion to Compel Discovery Responses
and to Impose Sanctions
by PLAINTIFF

COS fld.

- c) Opposition by DEFENDANT

Atty for COUNTRYWIDE - TAMI CROSBY

3.
RICHARDSON vs. NELSEN
ADV. NO. 07-5167
JAMES W. NELSEN
05-50953-ASW (7)

- a) Motion for Partial Summary Judgment
by PLAINTIFF, JOHN RICHARDSON

Atty for Pl - CHARLES MAHER

COS fld.

- b) Opposition by DEFENDANT

Atty for Def - PRO PER

- c) Counter-Motion for Dismissal of
Adversary in its Entirety or
Alternatively Counter-Motion for
Summary Judgment by DEFENDANT

COS fld.

- d) Opposition by PLAINTIFF

4.

CAGINA vs. KENNELLEY

ADV. NO. 07-5142

MARIA D. KENNELLEY

04-53581-ASW (7)

(fr 2/19,3/18 pending settlement)

Motion to Set Aside Default

by DEFENDANT

ORDER OF DISMISSAL 7/10/08

Atty for Def - PATRICK CALHOUN

Atty for Pl - HENRY RENDLER

COS fld.